

MARINE TRANSPORTATION ADVISORY BOARD

Meeting and Teleconference
December 10, 2009
Maksoutoff Room, Harrigan Centennial Hall
330 Harbor Drive, Sitka, AK

Call into teleconference at 1-800-315-6338, conference code 3902#
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1:15 pm	CALL TO ORDER
1:20 pm	ROLL CALL MTAB BOARD
1:25 pm	INTRODUCTION OF THOSE PRESENT
1:35 pm	APPROVAL OF MINUTES FROM AUG. 13, 2009 MEETING
1:40 pm	APPROVAL OF AGENDA
1:45 pm	REPORT FROM THE CHAIR
1:55 pm	STAFF REPORTS (including Chenega Dock Upgrades)
2:30 pm	PUBLIC COMMENTS (limited to 5 minutes per speaker)
3:15 pm	SHORT SEA PILOT PROGRAM PRESENTATION
3:30 pm	UPCOMING LEGISLATIVE SESSION PRIORITIES
4:00 pm	2011 AMHS BUDGET DISCUSSION
4:15 pm	ACTION ITEMS
4:30 pm	BOARD DISCUSSION
5:00 pm	ADJOURN